



PROPOSED ANNOTATED AGENDA FOR THE 10TH GOVERNING COUNCIL MEETING OF THE PARTIES TO THE LUSAKA AGREEMENT

Venue: Hyatt Regency Hotel, Dar-es-Salaam, Tanzania
Friday, 11th November 2011

The Lusaka Agreement Governing Council will hold its 10th Session on **11th November 2011** in Dar-es-Salaam, the United Republic of Tanzania, at the kind offer of the Government of the United Republic of Tanzania. The session will be preceded by a two-day Experts' Meeting.

1. OPENING OF THE MEETING

The meeting will commence at 10h30.

(a) Welcoming remarks by the Host Country

The Minister for Natural Resources and Tourism of the United Republic of Tanzania will welcome the delegates to Tanzania.

(b) Remarks by the Director of the Lusaka Agreement Task Force

The Director of the Lusaka Agreement Task Force (LATF) Mr. Bonaventure EBAYI will give introductory remarks and then invite the Representative of UNEP to make his/her remarks and then invite the President of the 9th Governing Council to open the meeting.

(c) Remarks by UNEP

The Representative of UNEP will give remarks.

(d) Official Opening and address by the outgoing President

The President of the 9th Governing Council, Hon. Ezekiel Maige (MP) will make his address and officially declare the 10th Governing Council Meeting open.

2. ELECTION OF THE BUREAU OFFICIALS

In accordance with Rule 20 of the Rules of Procedure for meetings of the Governing Council, the Council will be invited to elect Bureau officials of the 10th Governing Council comprising the President, Vice-President and a Rapporteur. The current Bureau Officials are:



President: Hon. Ezekiel Maige (MP) (Tanzania)
Vice-President: Hon. Henri DJOMBO (MP) (Congo-Brazzaville)
Rapporteur: Hon. Ephraim Kamuntu (MP) (Uganda)

(a) Address by the outgoing President

The Outgoing President of the 9th Governing Council will address the meeting and invite the incoming President to make his acceptance speech.

(b) Acceptance Speech by the incoming President

The elected President will acknowledge the honour accorded to the incoming members of the Bureau and preside over the 10th session of the Governing Council.

3. ADOPTION OF AGENDA

The Council will be invited to consider and adopt its agenda, and for that purpose a provisional agenda is hereby attached.

4. KEYNOTE ADDRESS BY AN INVITED SPEAKER

A presentation on the theme “*wildlife conservation challenges and opportunities in Africa. The case for enhanced cooperation and integration*” will be made by Professor Pius Z. Yanda of the University of Dar-es-Salaam.

5. PRESENTATION BY DIRECTOR LATF

The Director of the Task Force will present highlights on the work of LATF since the 9th Governing Council meeting in October 2008 to October 2011.

6. PRESENTATION BY UNEP

A representative of UNEP will bring to the attention of the Council the activities UNEP has undertaken towards effective implementation of the Lusaka Agreement.

7. STATEMENTS AND GENERAL REMARKS BY OBSERVERS

Observers (Heads of delegations) will be invited to make statements and general remarks on their experiences in combating crime in wild fauna and flora and the way forward regarding the Lusaka Agreement as well as collaboration with the Lusaka Agreement Task Force.



8. PRESENTATION AND ADOPTION OF THE REPORT OF THE EXPERTS MEETING

The chairperson of the Experts' Meeting will present a report on the matters discussed during their meeting in the previous two days for adoption by the Governing Council.

9. GENERAL COMMENTS BY GOVERNORS/MINISTERS

Honourable Ministers/Governors and/or Heads of delegations from Parties will make general comments.

10. PRESENTATION AND ADOPTION OF THE DECISIONS OF THE 10TH GOVERNING COUNCIL

The Rapporteur of the 10th Governing Council will present the decisions of the 10th Governing Council for consideration and adoption.

11. CONSIDERATION OF DATES AND VENUE FOR THE 11TH GOVERNING COUNCIL MEETING

The Council will consider and decide dates and venue for the 11th Governing Council meeting in accordance with Rule 3 of the Rules of Procedure for the meetings of the Governing Council.

12. ANY OTHER BUSINESS

The delegates will consider any other relevant matters.

13. VOTE OF THANKS

A representative of the United Republic of Tanzania will give a Vote of Thanks.

14. CLOSURE OF THE 10TH GOVERNING COUNCIL MEETING

The President of the 10th Governing Council will give final remarks and formally close the Meeting.